

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
April 27, 2026 – 9:00 A.M.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. SPECIAL ACTIVITY

- A. Recommendation to appoint Brennan McIntosh as a Probationary Police Officer at an hourly rate of pay of \$34.87, effective April 27, 2026
 - 1. Oath of Office – Police Officer, Brennan McIntosh

IV. PUBLIC COMMENTS (limited to three minutes per speaker)

V. ITEM/S TO BE REMOVED FROM THE CONSENT AGENDA*

VI. FISCAL BUSINESS

- A. Fiscal Officer's Report
- B. **RESOLUTION 5667** – A Resolution authorizing remittance of the first biannual lease payment of 2026 from funds due to the Warren County Port Authority's Ohio Community Accelerator Fund, dispensing with the second reading, and declaring an emergency

VII. NEW BUSINESS

A. ROAD

- 1. **RESOLUTION 5668** – A Resolution authorizing the Township Administrator to execute a contract with the Warren County Engineer for the 2026 Warren County Resurfacing and Striping Project, dispensing with the second reading, and declaring an emergency

B. ADMINISTRATION

- 1. **RESOLUTION 5669** – A Resolution authorizing the Township Administrator to incur obligations greater than \$10,000 on behalf of the township, dispensing with the second reading, and declaring an emergency

C. PLANNING & ZONING

- 1. **RESOLUTION 5670** – A Resolution determining that the maintenance of 7412 Larkspur Court constitutes a nuisance for vegetation height, dispensing with the second reading, and declaring an emergency

D. POLICE DEPARTMENT

- 1. Recommendation to accept the following generous donations:
 - i. Rocco Serrao and Mark Meunier - \$1,000 – Safety Town 2026
 - ii. Sandy's Towing - \$500 – NNO
 - iii. LCNB - \$100 – NNO
 - iv. Wright Smiles Dentistry - \$100 – NNO

E. FIRE DISTRICT

- 1. Recommendation to authorize the purchase and installation of an HVAC split at Station 22 by Watkins Heating & Cooling at an estimated cost of \$5,243

VIII. CONSENT AGENDA*

A. Fiscal Officer

1. Current Bills and Financial Report
2. Approval of Minutes – Special Meeting (Work Session), April 13, 2026
3. Approval of Minutes – Regular Meeting, April 13, 2026

B. Parks

1. Recommendation to adjust Hunter Wiseman’s hourly rate of pay to \$22.00 (+\$1.00/hr.) for successfully obtaining his Commercial Applicator Pesticide and Fertilizer spray license effective April 25, 2026

C. Fire District

1. Recommendation to reclassify FF/PM Andrew Durniat from probationary, full-time to permanent, full-time status effective May 9, 2026, and adjust his rate of pay to \$32.47/hr. as required by the collective bargaining agreement

IX. STAFF UPDATES

X. ADJOURN

* All matters under the Consent Agenda are considered by the Board of Trustees to be routine and will be enacted by one motion and vote. Any Trustee may remove any item/s from the Consent Agenda by request. No second is required for the removal of any item/s. Items removed for separate discussions will be considered during the appropriate departmental section under New Business